

HAWAII STATE ETHICS COMMISSION

DISCLOSURE OF FINANCIAL INTERESTS (LONG FORM)

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| NAME (Last, First, Middle) Reiforth, Lawrence Michael | STATE POSITION HELD: (Dept/Div or Board/Commission) Deputy Director, Dept. of Commerce & Consumer Affairs TERM OF OFFICE (Begin/End): 1/27/03 / |
|---|--|

FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN. USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

| F, SP, DC, JT | NAME AND ADDRESS OF SOURCE OF INCOME | AMOUNT | SERVICES RENDERED |
|---------------|--|-----------|--|
| F | Oshima Chun Fong + Chun 841 Bishop Street, #400, Honolulu 96813 | ≈ 7,000 | legal services through 1/26/03; employed as "of counsel" since 12/94 |
| SP | Law Office of Mei Nakamoto P.O. Box 3793, Honolulu 96812-3793 | ≈ 50,000 | legal services; self-employed |
| SP | Weight Watchers | ≈ \$1,000 | weigh members; occasional receptionist |

☐ Check here if entry is None

☐ Check here if additional sheets are attached

ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of \$5,000 or more or is equal to 10% or more of the ownership of the business.

| F, SP, DC, JT | BUSINESS NAME AND ADDRESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE OR NO. OF SHARES |
|----------------|--|--|---------------------------------|------------------------|
| SP | Mei Nakamoto Attorney at Law A Law Corporation P.O. Box 3793 Honolulu, HI 96812 | Law Firm | 100% ownership of all shares | 1,000 shares |
| SP + others | Hale Maloua, Inc 59-047 Huelo St. Haleiwa, HI | Ownership + operation of beach house | Co-own 1 share w/ brother | 50% of one share |

☐ Check here if entry is None

☐ Check here if additional sheets are attached

ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

| F,SP, DC,JT | OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOD | DATE OF TRANSFER |
|----------------|--|------------------|
| | | |

☒ Check here if entry is None ☐ Check here if additional sheets are attached

ITEM 4: CREDITORS

List the name and address of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of consumer goods).

| F,SP, DC,JT | NAME OF CREDITOR AND ADDRESS | ORIGINAL AMOUNT OWED | AMOUNT OUTSTANDING |
|----------------|--|----------------------|--------------------|
| JT | State Street Bank (ABA member Retirement Program) P.O. Box 9109 Boston, MA 02209 | \$32,153 | ≈ \$25,000 |
| JT | Bank of Hawaii P.O. Box 380024 Honolulu, HI 96838 | \$400,000 | ≈ \$395,000 |
| F,SP | Northwestern Mutual Life Ins. Co. Milwaukee, WI | ≈ \$15,000 | ≈ \$15,000 |

☐ Check here if entry is None ☐ Check here if additional sheets are attached

ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or organization, the term of office, and the annual compensation.

| F,SP, DC,JT | NAME AND ADDRESS OF BUSINESS | TITLE HELD | TERM OF OFFICE | ANNUAL COMPENSATION |
|----------------|--|---------------------|------------------|---------------------|
| F | Aiea Swim Club, unincorporated assoc | Member, BOD | 2001/02; 2002/03 | ✓ |
| SP | Mei Nakamoto Attorney at Law, A Law Corporation (same) | BOD, Pres, VP, S, T | 12/00-present | ✓ |
| SP | Family Law Workshops P.O. Box 3793 Honolulu, HI 96812-3793 | BOD, Pres | 2003-present | ✗ |

☐ Check here if entry is None ☐ Check here if additional sheets are attached

ITEM 6: INTERESTS IN REAL PROPERTY HELD IN THE STATE

List interests in real property in the State, held during the disclosure period, if the interest has a value of \$10,000 or more.

| F,SP, DC,JT | STREET ADDRESS | TAX MAP KEY NUMBER | VALUE |
|----------------|--|--------------------|-------------------------------|
| JT | 1253 MoKulua Dr., Kailua | 1-4-3-5-16 | ≈ \$1.1 m (sold 11/03) |
| JT | 1572 Kamehame Dr., Honolulu | 1-3-3-61-57 | ≈ \$750,000 (bought 11/03) |
| SP + Others | 59-047 Huelo St, Sunset Beach SP has 1/20 interest in HE Corp., Hele Maluwa, Inc, which has a real asset, real property described | 1-5-9-1-71 | ≈ \$500,000 |

☐ Check here if entry is None☐ Check here if additional sheets are attached**ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED**

List interests in real property in the State, acquired during the disclosure period, if the interest has a value of \$10,000 or more.

| F,SP, DC,JT | TAX MAP KEY NUMBER & STREET ADDRESS | AMOUNT & NATURE OF CONSIDERATION PAID | NAME OF PERSON RECEIVING THE CONSIDERATION |
|----------------|--|--|--|
| JT | 1572 Kamehame Dr., Honolulu 1-3-3-61-57 | \$750,000 paid \$350,000 cash \$400,000 loan | Ruth Pratt |

☐ Check here if entry is None☐ Check here if additional sheets are attached**ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED**

List interests in real property in the State, transferred during the disclosure period, if the interest has a value of \$10,000 or more.

| F,SP, DC,JT | TAX MAP KEY NUMBER & STREET ADDRESS | AMOUNT & NATURE OF CONSIDERATION RECEIVED | NAME OF PERSON FURNISHING THE CONSIDERATION |
|----------------|--|--|---|
| JT | 1253 MoKulua Dr., Kailua 1-4-3-5-16 | \$1,080,000 ≈ | Arlene + Matthew Smith |

☐ Check here if entry is None☐ Check here if additional sheets are attached

ITEM 9: CLIENTS PERSONALLY REPRESENTED BEFORE STATE AGENCIES

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

| NAME OF CLIENT | NAME OF STATE AGENCY |
|--|--|
| Bank of Hawaii Kohala Ranch Water Co. Mauna Lani STR West Hawaii Sewer Co. Kukui Utility Co. Keolu Community Services Inc. Hawaii-American Water Co. Molokai Public Utility Co. | DCCA, Insurance Division PUC " " " " " " " |
| <p>* uncertain whether any of this representation occurred 1/1/03 - 1/26/03, but it certainly occurred in 2002; consequently, not an excess of caution...</p> | |

☐ Check here if entry is None

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ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES

List the amount and identity of every creditor interest in insolvent businesses, held during the disclosure period, if the interest has a value of \$5,000 or more.

| F,SP,DC,JT | NAME AND ADDRESS OF BUSINESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE |
|------------|------------------------------|--------------------|---|-------|
| | | | STATE OF HAWAII STATE ETHICS COMMISSION 04 JUN -1 AM 1:27 RECEIVED | |

☒ Check here if entry is None

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CERTIFICATION: I hereby certify that the above is a true, correct, and complete statement to the best of my knowledge and belief. If I have a spouse and/or dependent children, I also hereby certify that I have included their interests on this form to the best of my knowledge and belief. I understand that it is a violation of State law, chapter 84, HRS, if information is not disclosed as required by chapter 84, HRS. I further understand that there are statutory penalties for noncompliance.

Lawrence M. Ripstein
SIGNATURE

5/22/04
DATE